

A worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, July 19, 2010, at 5:00 p.m.

Present were Mayor Platte and Councilpersons Greenhoe, Brown, Letarte and Harri. None were absent.

Administrative Staff Present was City Superintendent Scott Poyer, WWTP Director Todd Nichols, City Assessor Mike Baker, Police Chief Paul Malewski, Fire Chief Roger McNutt, Treasurer Robert Damon, Building Inspector Jon Hill, Library Director Sandra Porter, City Attorney Phil Erickson and City Clerk Kristy Reinecke.

Purpose of the meeting was a worksession. Notice of the meeting was duly given.

Public Comments:

None.

Old Business Topics of Discussion were:

None.

New Business Topics of Discussion were:

Building Inspector Hill reported to Council that he had contact with the Mortgage Company for the property at 414 Brook Street and will be following up with a letter to give them a time frame of when this property needs to be properly boarded up.

City Treasurer Damon introduced Ron Reed and Jack Schmitz from Burnham & Flower Insurance Group, who gave a presentation on the Valuation that had been prepared to be in compliance with GASB 43 & 45. Mr. Schmitz stated that their firm would also be interested in supplying Council with a quote for insurance benefits. City Treasurer Damon stated that he would work with them on getting the information to them and have a report back to Council in a few weeks. Council thanked them for the presentation.

Superintendent Poyer reviewed with Council the cost estimate for Midwest ISO Tariff Amendment Proceedings at FERC. Superintendent Poyer stated that the cost to the City at this time would be approximately \$1,550.00, and that the Committee had recommended that this would be how to proceed. Superintendent Poyer stated that he will keep Council updated as future developments come along.

Mayor Platte stated that he was bringing back for discussion the information that had been received on the City's health care insurance and the proposal that had been received from Bill Faber. After discussion, it was decided that Council will review this further once the information has been obtained from Burnham and Flower.

Mayor Platte reviewed with Council two Traffic Control Orders that need to be adopted due to the construction project and how Hamlin Street has been reconfigured. These items will appear on the July 26th Agenda.

Public Comments:

Kelly Klausen, 605 State Street, appeared before Council regarding the Medical Marijuana development in the City.

Other Business:

City Clerk Reinecke asked Council to let her know if they were interested in attending the MML Conference in Dearborn that is scheduled for September 21st through 24th, as reservations need to be made.

The meeting was adjourned at 6:30 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, Clerk